

**HAWAII PUBLIC HOUSING AUTHORITY  
NOTICE OF MEETING  
REGULAR BOARD OF DIRECTORS MEETING**

**May 20, 2010**

**9:00 a.m.**

**1002 North School Street, Building E  
Honolulu, Hawaii 96817**

**AGENDA**

**I. CALL TO ORDER / ROLL CALL**

**II. APPROVAL OF MINUTES**

- A. Regular Meeting, April 15, 2010
- B. Executive Session, April 15, 2010

**III. PUBLIC TESTIMONY**

Public testimony on any agenda item shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, and section 17-2000-18, Hawaii Administrative Rules, the Board may limit public testimony to three minutes.

---

**IV. DECISION MAKING**

- A. Motion: To Approve the Hawaii Public Housing Authority's Comments and Recommendation That the Governor Veto Senate Bill 2473, S.D.1, H.D.2, C.D.1, Allowing Grandchildren to Reside in State Elderly Housing
- B. Motion: To Accept the SAS 114 Management Advisory Letter from KMH, LLP for the Hawaii Public Housing Authority's Audit for the Fiscal Year Ended June 30, 2009
- C. Motion: To Adopt Amendments to the Hawaii Public Housing Authority's By-Laws to Comply with the Reduced Quorum Requirement pursuant to Act 048, Session Laws of Hawaii 2010
- D. Motion: To Adopt Amendments to the Hawaii Public Housing Authority's By-Laws to Comply with the Transfer of the Homeless Programs to the Department of Human Services pursuant to Act 89, Session Laws of Hawaii 2010

## **V. REPORTS**

- A. Task Force Reports as Requested by the Board Chair at the April 2010 Meeting
  - 1. Finance Task Force to review the corrective action plan for the HPHA's Single Audit and to assist with an action plan.
  - 2. Human Resources Task Force to continue working with staff on filling priority/critical positions.
  - 3. Board Training Task Force to meet with new ED and establish a training schedule and determine what training shall be included.
  - 4. Goals and Objectives Task Force was formed to discuss facilitator to assist HPHA with operational goals and objectives.
  - 5. Tenant Relations/Operations Task Force to continue to meet with the Executive Director to discuss plans as related to improvement of operations for the HPHA.
- B. Executive Director's Report: April/May 2010 Status Report
  - 1. Accomplishments/Highlights for the month of April 2010
  - 2. Planned Activities – Highlights for the months of April/May 2010
    - a. Administrative and Operating tasks
    - b. HUD / REAC site visits
    - c. Operating Budget
    - d. Obligation of Federal Capital Fund Grant Program funds
    - e. Participation in HUD research study on homeless
  - 3. Trends/Issues
    - a. Collapse of Retaining Wall at Kalihi Valley Homes
    - b. Computer Equipment
    - c. Elevator Modernization Schedule
    - d. Evictions for FY 2010
  - 4. Potential Risks
    - a. Collapse of Retaining Wall at Kalihi Valley Homes
    - b. Elevator Modernization Schedule
    - c. Obligation of Federal Capital Funds
  - 5. Program Reports and Follow-Up from Previous Board Meeting
    - a. Pilot Program for Designated Elderly Housing
    - b. Standardized House Rules for the Public Housing Program
    - c. Formation of Resident Associations
    - d. Tenant Monitor Program

## **VI. FOR INFORMATION/DISCUSSION**

- A. For Information: Kuhio Park Terrace (KPT) Lawsuits: *Faletogo et al. v. Hawaii Public Housing Authority* (Civil No. 08-1-2608-12) and *McMillon et al. v. Hawaii Public Housing Authority* (Civil No. CV08-00578)

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to *Faletogo et al. v. Hawaii Public Housing Authority* (Civil No. 08-1-2608-12) and *McMillon et al. v. Hawaii Public Housing Authority* (Civil No. CV08-00578).

- B. For Information: Update on the Status of the Redevelopment Activities at Kuhio Park Terrace and Kuhio Homes and the Master Development Agreement with The Michaels Development Company
- C. For Information: Report on the Status of the Transitional Homeless Program at Puahala Homes by Program Director, Utu Langi

---

\*\* Meals will be served to the board members and support staff as an integral part of the board meeting. \*\*

If any person required special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Taryn Chikamori, Secretary to the Board at (808) 832-4680 by close of business two days prior to the meeting date.